

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

MIAMI DIVISION

NIGHT BOX
FILED

MAY - 1 2001

CLARENCE MADDOX
CLERK, USDC / SDFL / MIA

CASE NO.: 00-6311-CR-HUCK

UNITED STATES OF AMERICA,

Plaintiff,

vs.

RICARDO MCHORNE,

Defendants.

NOTICE OF FILING DEFENDANT,
RICARDO MCHORNE'S EXHIBIT LIST

COMES NOW, the Defendant, RICARDO MCHORNE, by and through his undersigned attorney, and files the attached Exhibit List.

I HEREBY CERTIFY that a true and correct copy of the foregoing Notice of Filing was sent via FedEx to Michael J. Dittoe, U.S. Attorney, 500 E. Broward Blvd., 7th Floor, Ft. Lauderdale, FL 33394, and mailed this 1st day of May, 2001, to all persons on the attached "Mailing List".

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United States of America v. Richardo McHorne
Case No.: 00-6311-CR-HUCK

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Case No.: 00-6311-CR-HUCK

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DEFENDANT, RICARDO McHORNIE'S EXHIBIT LIST
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GUY SPIEGELMAN, ESQ. ATTORNEY FOR DEFENDANT, McHORNIE				
EXHIBIT NO.	DATE	ADMITTED	I.D.	DESCRIPTION OF EXHIBIT
1				The Keyes Company, Inc. computer printout dated 2/28/96; and Keyes Company Contract for Purchase and Sale executed on 3/13/96 by Richardo W. McHorne, Buyer, and Willie Jackson, Seller; and Real Property Disclosures
2				Fidelity National Title Commitment No.: 9452-9634315, effective: 3/26/96, Schedule A, and Schedule B1 and B11
3				Closing Statement dated 4/17/96 between Ricardo McHorne, Buyer, and Willie Jackson, Seller (signed by Buyer and Seller)
4				Buyer's Closing Statement dated 4/17/96 between Ricardo McHorne, Buyer, and Willie Jackson, Seller (signed by Buyer)
				WITNESS

DEFENDANT, RICARDO McHORNE'S EXHIBIT LIST
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GUY SPIEGELMAN, ESQ.
ATTORNEY FOR DEFENDANT, McHORNE

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EXHIBIT NO.	DATE	ADMITTED	I.D.	DESCRIPTION OF EXHIBIT	WITNESS
5				Cashier's Check #5530017528 dated 4/17/96 from Great Western Bank payable to Willie Jackson in the amount of \$2,587.65; and cashier's Check #5530017537 dated 4/17/96 from Great Western Bank payable to Keith Lavarity Trust Acct. in the amount of \$4,097.00	
6				Mortgage dated 4/17/96 between Ricardo McHorne and Willie Jackson, recorded on 4/23/96 under Clerk's File #96R171806 in O.R. Book 17174, page 4825; and Warranty Deed dated 4/17/96 between Willie Jackson and Ricardo McHorne recorded on 4/23/96 under Clerk's File #96R171804 in O.R. Book 17174, page 823	
7				Fidelity National Title Insurance Company, Owner's Policy No.: 9452-253392-9634315, effective: 4/23/96, and Schedule B	

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GUY SPIEGELMAN, ESQ. ATTORNEY FOR DEFENDANT, McHORNE				
EXHIBIT NO.	DATE	ADMITTED	I.D.	DESCRIPTION OF EXHIBIT
8				Value Inquiry dated 10/24/96 re: Ricardo McHorne, Folio #30 2135 002 1160
9				Contract for Sale and Purchase dated 11/19/96 between Henry L. Ragin, Buyer, and Richardo McHorne, Seller
10				Satisfaction of Judgment executed on 1/30/97 re: <i>Lumbermens Mutual v. Ozephelia Scott & Richardo McHorne</i> , Case #81-19386
11				Warranty Deed executed by Ricardo McHorne on 2/4/97, and recorded on 2/5/97 under Clerk's File #97R051290, in O.R. Book 17519, page 1374
12				Closing Statement executed on 2/4/97 by Henry Ragin and Ricardo McHorne

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GUY SPIEGELMAN, ESQ. ATTORNEY FOR DEFENDANT, McHORNIE				
EXHIBIT NO.	DATE	ADMITTED	I.D.	DESCRIPTION OF EXHIBIT
13				Satisfaction of Mortgage executed on 2/4/97 by Willie Jackson, recorded on 2/10/97 under Clerk's File #97R058323 in O.R. Book 17523, page 1945
14				No Lien Affidavit, Non-Foreign Certification by Transferor, Bill of Sale, and Gap Affidavit executed by Ricardo McHorne on 2/4/97
15				Check #000965085 from First Union in the amount of \$9,749.38 payable to Guy Spiegelman Trust Account
16				Check #000965086 from First Union in the amount of \$53,000.00 payable to Willie Jackson
				WITNESS

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GUY SPIEGELMAN, ESQ. ATTORNEY FOR DEFENDANT, McHORNE				
EXHIBIT NO.	DATE	ADMITTED	I.D.	DESCRIPTION OF EXHIBIT
17				Satisfaction of Judgment executed on 1/30/97 re: <i>Lumbermens Mutual Casualty etc. v. Ozeephelia Scott and Richard H. McHorne</i> , Case #81-19386 recorded on 2/10/97 under Clerk's File #97R058322 in O.R. Book 17523; page 1944; and Satisfaction of Judgment executed on 2/6/97 re: <i>General Motors Acceptance v. Richardo McHorne</i> , Case #86-14849 CC 05 recorded on 2/10/97 under Clerk's File #97R058321 in O.R. Book 17523; page 1943
18				Check #2419 dated 2/7/97 from Guy Spiegelman in the amount of \$6,227.00 payable to J.M. Finkel Trust Account, and check #2420 dated 2/7/97 from Guy Spiegelman in the amount of \$3,522.38 payable to General Motors Acceptance Corporation

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GUY SPIEGELMAN, ESQ.
ATTORNEY FOR DEFENDANT, McHORN

EXHIBIT NO.	DATE	ADMITTED	I.D.	DESCRIPTION OF EXHIBIT	WITNESS
19				Corrected Warranty Deed dated 4/1/97 between Ricardo McHome and Henry Ragin	
20				Judgment recorded in O.R. 14526, page 2844; and Sentence recorded in O.R. Boox 14526, page 2846 re: <i>State v. Willie Jackson, Jr.</i> , Case #88-41495	
21				Sentence recorded in O.R. Book 15368, page 2949 re: <i>State v. Willie Jackson, Jr.</i> , Case #89-446	
22				The Keyes Company Transaction Broker Notice; Keyes Contract for Purchase and Sale, and Real Property Disclosure signed by Shirley McHome on 3/5/96, and Addendum; and Keyes printout dated 2/28/96	
23				Fidelity National Title Commitment No.: 9452-9634317, effective 3/26/96, Schedule A, and Schedule BI and BII	

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EXHIBIT NO.	DATE	ADMITTED	I.D.	DESCRIPTION OF EXHIBIT	WITNESS
24				Mortgage dated 4/17/96 between Willie Jackson and Shirley Ann McHorne recorded on 4/23/96 under Clerk's File #96R171808 in O.R. Book 17174, page 4829	
25				Warranty Deed dated 4/17/96 between Willie Jackson and Shirley Ann McHorne recorded on 4/23/96 under Clerk's File #96R171807 in O.R. Book 17174, page 4828	
26				General Affidavit dated 4/17/96 signed by Willie Jackson, and recorded on 4/23/96 under Clerk's File #96R171805 in O.R. Book 17174, page 4824	
27				Buyer's Closing Statement dated 4/17/96 between Shirley Ann McHorne and Willie Jackson (signed by Shirley Ann McHorne)	

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EXHIBIT NO.	DATE	ADMITTED	I.D.	DESCRIPTION OF EXHIBIT	WITNESS
28				Receipt #001787 dated 4/18/96 from Keith C. Levarty re: \$12,538.12 from Shirley Ann McHorne; and Official Check #860134108 dated 4/18/96 from Barnett Bank in the amount of \$12,538.12 payable to Keith C. Levarty Trust Account	
29				Residential Eviction Summons, and Complaint for Eviction and for Damages re: <i>Willie E. Jackson v. Toni Barnes</i> , Case No. 96-1286 CC 20	
30				Satisfaction of Mortgage between Shirley Ann McHorne and Willie Jackson (signed by Willie Jackson on 5/10/96) recorded on 2/10/97 under Clerk's File #97R058324 in O.R. Book 17523, page 1946	
31				Title City of Dade Ownership and Encumbrances Search Report effective 10/25/96	

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EXHIBIT NO.	DATE	ADMITTED	I.D.	DESCRIPTION OF EXHIBIT	WITNESS
32				1996 Combined Tax Notice	
33				Gulf Stream Title Company receipt dated March 1997, and Fidelity National Title Insurance Company Owner's Policy of Title Insurance Policy #9452-253392-9634317	
34				General Affidavit signed by Leroy Munlin, Jr. on 2/20/97	
35				Closing Statement dated 5/9/97 between Yolanda Johnson and Shirley Ann McHorne; Non-Foreign Certification by Transferor; Bill of Sale; Gap Affidavit; and No Lien Affidavit signed 5/12/01; and check #655061027 dated 5/12/01 from Eastern Financial in the amount of \$39,000.00 payable to Ricardo & Shirley Ann McHorn	

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EXHIBIT NO.	DATE	ADMITTED	I.D.	DESCRIPTION OF EXHIBIT	WITNESS
36				Supreme Court of Florida's order dated 12/17/98 re: <i>The Florida Bar v. Keith Cornelius Levarity</i> , Case No. 94,073; Respondent's Petition for Disciplinary Resignation dated 10/5/98; The Florida Bar's Response to Petition for Disciplinary Resignation	